

LEGISLATIVE UPDATE

Actions of the City Council for October 25, 2004

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

Public Hearing: (TR04-45) *A Resolution to Amend the Comprehensive Plan of the City of Falls Church, Virginia, to change the designation of 0.89 acres of land located in the 1000 block of West Broad Street from "Parks and Open Space" to "Mixed Use" on the City's Future Land Use Map.*

(T04-21) *An Ordinance to Amend the Official Zoning District Map of the City of Falls Church, Virginia, by Rezoning Approximately 0.89 Acres of Land Located in the 1000 Block of West Broad Street, from B-3 General Business and R-1B Medium Density Residential, to B-1, General Business District.*

Public Hearing: (TR04-36) *A Resolution for Special Exception 04-0172 under Section 38-4 (f) required to permit a mixture of uses in a B-1, Limited Business district on 0.89 acres of property in the 1000 block of West Broad Street. (Elizabeth Friel, GM Development Services) [1st of 2 public hearings before City Council; advertised in News-Press 10-21-04]*

PUBLIC HEARING HELD on TR04-45, TR04-36 and T04-21; REFERRED to the Planning Commission and other boards and commissions; and FIRST READING of T04-21 PASSED unanimously on roll call vote, 6-0. SECOND PUBLIC HEARING on all items and SECOND READING of T04-21 scheduled for December 13, 2004. (Ms. Gardner was absent.)

Consent Item

Authorization to Award Task Order for Design of the Chesterfield/ Chesterbrook Improvements to Michael Baker Jr., Inc. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to Award a Task Order to Michael Baker Jr., Inc. in the Total Amount of \$87,765.00 for the Design of the Water Main Improvements in the Chesterfield/Chesterbrook Area.

Authorization to Award Contract for the Powhatan Street Water Main in the Amount of \$246,870.46 to Bell Brothers, Inc. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to Award a Contract to Bell Brothers, Inc. in the Amount of \$246,870.46 for the Powhatan Street Water Main Project.

PASSED on roll call vote, unanimously 6-0. (Ms. Gardner was absent.)

Appointments

Name	Board/Commission	Term
J. Richard Lawrence, Jr. (new appt.)	Environmental Services	3/1/04-2/28/07
Ed Strait (reappt.)	Historical Commission	09/01/04 - 08/31/07

Approval of Minutes

Council was requested to approve the minutes of the October 12, 2004 Council Meeting.

PASSED unanimously on voice vote with minor editorial change.

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED on Tuesday, October 26, 2004 at 12:20 a.m.

Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation <ul style="list-style-type: none">• Agendas-Notices-Legislative Update (e-mail group)• (send as BCC)	None	
Follow-Up		
Update Code Book		